NOTICE OF ANNUAL MEETING FOR UDALL PARK NEIGHBORHOOD ASSOCIATION

Date: Wednesday April 25, 2007, at 7:00 PM Location Morris K. Udall Park Center, Room 1, 7290 E. Tanque Verde Rd. Tucson, AZ 85715.

If you are unable to attend the meeting, please complete the enclosed absentee ballot form and return to Anne Stephenson, 6901 E. Crestline Drive, Tucson, AZ. 85715 or give it to a Board Member prior to the start of the meeting. Votes cast by absentee ballot are valid and essential for the purpose of establishing a quorum.

Nominations of Board Members shall be made from the floor or a slate presented from a nominating committee would also be acceptable. Six members who are currently serving on the Board of Directors, Kathy Hebb, Frank Henjal, Bob Kattnig, Joan Lionetti, Gay Riba and Anne Stephenson are willing to stay on as Board Members. Terms are for a period of one year. The election will take place at the annual meeting.

Udall Park Neighborhood Association Board of Directors

Udall Park Neighborhood Association Official Election Ballot for 2007

Pursuant to the Udall Park Neighborhood Association Bylaws the following information applies to this election:

- 1. The household members of the neighborhood association shall elect a board of Directors, from whom will be selected the officers of the neighborhood association. The Board of Directors will be comprised of a minimum of (1) one and a maximum of three (3) members from each of the three areas within the designated neighborhood boundaries.
- 2. The number of household members (ballots) needed to meet the quorum requirements are 24 (10 %) of the total number of voting members (1 membership signature per household). Household members may be present or represented by proxy.
- 3. Nominations shall be made from the floor or a slate presented from a nominating committee would also be acceptable.

At least a 7-day notice shall be provided in advance of any association meeting. Every effort will be made to notify all interested parties and members of the association of upcoming meetings either by direct mailing, pamphlets, newsletters, or announcements at regularly scheduled meetings.

In cast a vote in favor of a nominee, place an "X" or a check brackets located to the left of your favored nominee's name.	cmark inside the
() Kathy Hebb - Pantano II	()
() Joan Lionetti - Pantano II	()
()	()
() Frank Henjal - Pantano I	()
()	
() Bob Kattnig - Pantano Ridge Estates	()
() Gay Riba - Pantano Ridge Estates	()
() Anne Stephenson - Pantano Ridge Estates	()
Name: Signature: Phone: Address:	Date:

For more information call Anne Stephenson @ 398-4755

The City of Tucson, its officers and employees, its Department of Neighborhood Resources and all other offices neither agree or disagree with the views expressed or implied in this communication and are not responsible therefor. The distribution requestor is solely responsible.

Dated Material

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